

Gold, Peter

From: Dinsmore, Andrew
Sent: Monday, April 22, 2013 9:51 AM
To: Ireland, Sean; Kier, Lori; Gold, Peter
Subject: RE: K. Hovnanian Stipulated Penalties

Thanks, Sean! You and R4 get the gold star for the first response!

Pete and Lori – Florida had some informal enforcement activities with K Hov, listed below. North Carolina reported no issues.

From: Ireland, Sean
Sent: Thursday, April 18, 2013 3:16 PM
To: Dinsmore, Andrew
Subject: FW: K. Hovnanian Stipulated Penalties

Sean Ireland
Environmental Engineer
Clean Water Enforcement Branch
U.S. EPA, Region 4
(404) 562-9776
(404) 562-9729 fax

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From: Smith, Edward C. [<mailto:Edward.C.Smith@dep.state.fl.us>]
Sent: Wednesday, April 17, 2013 11:54 AM
To: Ireland, Sean
Cc: Schneider, Catherine
Subject: RE: K. Hovnanian Stipulated Penalties

Mr. Ireland,

Catherine Schneider created the following list of C&E activities in the State of Florida for K. Hovnanian Homes:

Facility ID	Site / Facility Name	Site Visit Date	Site Visit Field Report Results	Inspection Date	Type of Inspection Letter	WL #	OGC #	Penalties (\$)	Department Cost (\$)	Close-Out Date
FLR10cn72	South Fork Parcel K (Multiple Lots)			08/30/10	Non-Compliance Letter					11/17/10
FLR10iw78	Panther Trace			01/12/11	Compliance					02/18/11

Facility ID	Site / Facility Name	Site Visit Date	Site Visit Field Report Results	Inspection Date	Type of Inspection Letter	WL #	OGC #	Penalties (\$)	Department Cost (\$)	Close-Out Date
	Blvd. – Ballymore Drive				Letter					
FLR10iw78	Panther Trace – K. Hovnanian	12/13/12	Compliance							12/13/12
FLR10ki89	Parsons Woods			09/29/11	Compliance Letter					10/25/11
FLR10kk63	Valterra and Offsite Improvements			01/10/12	Compliance Letter					01/24/12
FLR10mb51	Vistabella			01/03/13	Compliance Letter					03/15/13
FLR10mg68	Cypress Creek (K. Hovnanian)	02/06/13	Compliance							02/06/13

So far, we have not had any issues where we have had to go to formal enforcement for any of the sites inspected. We had only one minor issue where a non-compliance letter was issued (informal enforcement), but they returned to compliance without formal enforcement.

Please let me know if you need any additional information.

Sincerely,

Edward C. Smith
Environmental Manager, NPDES Stormwater Compliance & Enforcement
Water Compliance Assurance Program
Florida Department of Environmental Protection
2600 Blair Stone Road MS 3550
Tallahassee, FL 32399
850-245-8568
<http://www.dep.state.fl.us/water/wastewater/wce/index.htm>

Did you know you can submit your Wastewater DMRs online using our newly enhanced eDMR System? To sign up to use eDMR and learn more, please visit us online at the following web address: <http://edmr.dep.state.fl.us>.

Please take a few minutes to share your comments on the service you received from the department by clicking on this link. [DEP Customer Survey](#).

From: Ireland, Sean [<mailto:Ireland.Sean@epa.gov>]

Sent: Tuesday, April 16, 2013 4:56 PM

To: karen.higgins@ncdenr.gov; Larry Hedges; Smith, Edward C.; wisnewbj@dhec.sc.gov

Subject: FW: K. Hovnanian Stipulated Penalties

According to their website, K. Hovnanian Homes has been building in North Carolina, South Carolina, Georgia, and Florida. Are any of you aware of any issues from this developer? Particularly let me know if you've taken any enforcement, formal or informal, in the past year. Please let me know either way. Thanks.
<http://www.khov.com/#>

Sean Ireland
Environmental Engineer
Clean Water Enforcement Branch
U.S. EPA, Region 4
(404) 562-9776
(404) 562-9729 fax

From: Dinsmore, Andrew

Sent: Monday, April 15, 2013 3:44 PM

To: Helwig, Amanda; Spejewski, Andrew; Moffatt, Brett; Saporita, Chris; Alvarez, Christine; Mecozzi, Christopher; Arvizu, Christy; Weber, Courtney; Sans, Cynthia; Vanlerberghe, Daren; Allnutt, David; Gwisdalla, David; Long, David; Wampler, David; Dart, Denny; McDonald, Diana; Huffman, Diane; Sipe, Diane; McKenna, Douglas; Goldman, Edie; Blake, Ellen; Palagian, Evangelia; Spencer, Everett; Volk, Everett; Snyder, Gina; Sakamoto, Glenn; Gholson, Greg; Busterud, Gretchen; Kopf, Jeff; Davison, Jenny; Ciotola, Jerry; Kao, Jessica; Kilborn, John; Rivera, Jose; Canzano, Joseph; Theis, Joseph; Marshall, Judy; Jackson, Julia; Modigliani, Justine; Anderson, Kate; Mann, Katherine; Woodward, Kathleen; Brantner, Kelly; Greenberg, Ken; Kwan, Kenneth; Kramer, Kim; Ogle, Kimberly; Nazar, Kristen; Karlson, Kristine; Gaugler, Larry; Kermish, Laurie; Hanley, Lee; Humphrey, Leslie; Smith, LindaK; Thuot, Lisa; Denton, Loren; Kier, Lori; Bufill, Lourdes; Garcia-Bakarich, Luis; Weiner, Marc; Ryan, Mark; Boeglin, Michael; Massey, Michael; Knorr, Michele; Vakoc, Misha; Melcher, John; Rosenberg, Alex; Peters, Carol; Lantner, Murray; Ahmad, Naji; Livingston, Peggy; Green, Pete; Bahr, Peter; Li, Philip; Feinmark, Phyllis; Glyn, Rebecca; Campbell, Rich; Fisher, Richard; Sakow, Rick; Ferri, Robert; LaBoda, Sarah; Bruce, Susan; McDonald, Scott; Heminway, Seth; Muller, Sheldon; Floyd, Tanya; Lomax, Thea; Choi, Sangsook; Silver, Wendy; Jones, William; Beaver, Yerusha; Lupton, Jane; Staniec, Carol; Chase, Felicia; Sinon, Kara; Murdock, Russell; McEathron, Kimberly; Torres, Lawrence; Tien, Alysia; Ghosh, Mita; Brown, Samuel; Congdon, Julie; Colip, Matthew; Raack, Melissa; Bouma, Stacey; Campbell, Gwen; Ireland, Sean; McKenna, Elizabeth; Segall, Martha; Llamozas, Emilio; McCauley, Margaret; Wetherington, Michele; Porter, Amy; Miller, Patricia G.

Cc: Gold, Peter

Subject: K. Hovnanian Stipulated Penalties

Fellow Regional Stormwater Enforcers,

If you would do me a favor, I would greatly appreciate it...

Region 3 is the lead for the K Hovnanian stormwater construction national consent decree, which is very similar to the original 4 CDs involving Pulte, Centex, Richmond American, and KB Home. We are currently in year 3 of the 3 year CD and have recently received K Hov's second annual compliance summary. We also wanted to reach out to other Regions to see how everyone thought they were doing at a site level. Feel free to pass this onto your state and local counterparts to see if they have any information that would be beneficial in this process.

Feel free to contact either me or Pete Gold (copied above or at 215-814-5236).

Thanks!!!

Andy Dinsmore
Stormwater Team Leader
US EPA, Region III
215-814-2788